MINUTES OF COUNCIL SPECIAL STUDY MEETING – MARCH 31, 2009 -1-

THE CITY COUNCIL MET IN SPECIAL STUDY SESSION ON TUESDAY, MARCH 31, 2009, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt Russ Brooks Carolynn Burt Joel Coleman Corey Rushton Steve Vincent Mike Winder

STAFF PRESENT:

Wayne Pyle, City Manager Sheri McKendrick, City Recorder

1. PHILOSOPHICAL POLICY DISCUSSION

Food was provided to the City Council and Councilmember Coleman offered a blessing prior to eating.

Mayor Nordfelt stated the purpose of the Special Study Meeting would be to look at various issues, and discuss philosophy and vision. He also stated the each member of the City Council had previously been requested to bring a list of issues to be discussed at the meeting.

On a white board, Mayor Nordfelt listed five issues he desired to discuss and invited each member of the Council to do the same. Members of the Council listed items respectively, as follows:

Mayor Nordfelt:

- Full-time mayor
- USANA Amphitheater noise
- Hale Centre Theatre access
- Park property
- U.S. Conference of Mayors

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Councilmember Rushton:

- Jordan River Marketplace
- Federal Agenda
- Mountain View Corridor
- Parks master plan
- Redistricting
- Pioneer Valley Hospital update
- CDBG process

Councilmember Vincent:

- Community and Economic Development
- Federal Agenda
- River project

Councilmember Brooks:

- Auto mall area
- Tie residential/Granger Crossings
- Side yard
- RDA/CDA areas

Councilmember Winder:

- City Center
- Signage
- Plaza/LRT stations
- Budget (long term)
- Jordan River Marketplace
- Energy stimulus
- Grizzlies/E-Center

Councilmember Burt:

- International Marketplace
- Parks property
- Plaza
- Side yard usage
- Chickens

Councilmember Coleman:

- ICE partnership
- Public education improvement

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- Federal issues
- Website/citizen database

Mayor Nordfelt then combined those issues that were on more than one Councilmember's list.

Councilmembers discussed issues and possible actions, if any, summarized as follows:

Jordan River (International) Marketplace:

The Council discussed the need to define and convey their vision regarding the proposed Jordan River Marketplace project to the City Manager and developer prior to finalizing an agreement. There was also discussion regarding current economic issues possibly causing the project to be put on hold and the need for a "wow" factor.

Councilmembers suggested using focus groups and/or stakeholders in the process and then narrowing down priorities to define a vision.

The Council requested the City Manager assign a staff person to work with the Council to articulate a vision regarding this project and then act as a liaison with the developer. There was a suggestion to include university students in this project.

Parks plan:

Councilmembers discussed the need for a master plan regarding parks and programs. After discussion, there was a consensus to establish a committee to make recommendations regarding vision, needs, process, and other matters. Councilmembers Burt, Brooks and Vincent volunteered to serve on the committee along with Parks & Recreation Department staff and others

Side yards:

The City Council discussed enforcement and others issues relating to side yards, setbacks, sheds, etc. Councilmembers requested staff give an update at a future Study Meeting including options and recommendations

Hale Centre Theatre / Granger Crossing Area:

Members of the City Council discussed pedestrian access for adjacent neighbors to restaurants; attitude and efforts of Hale Centre Theatre (HCT) management; cost of access to the subdivision to the east was approximately \$52,000; the City should facilitate, but not pay for access, as the money was not available; the City owned the theater facility and should assist in making it as successful as possible, including providing access; the current season at HCT was 98% sold out; access to the theater was a major issue due to traffic congestion – not how many tickets were sold, especially on

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nights when there was also an event at the E-Center; phone calls from patrons with complaints regarding this issue; traffic control accommodated events at the E-Center, other than hockey games, but not at HCT; suggestion that both venues coordinate starting time of events; this was a public/private partnership and a dollar value should be put on it to determine if a compromise might be reasonable; inquiry if the proposed road was a top priority for HCT; HCT was as important as the E-Center as a quality of life issue, but the E-Center was an "economic engine"; inquiry if a compromise could be reached with the adjacent movie theater; request for staff to look at options and make a recommendation for possible construction of a pedestrian walkway for residents of the neighborhood east of the HCT; traffic problems were encountered for anyone attending events at other venues; HCT management could be more proactive in informing patrons of other events happening on the same night; possibly approach HCT management regarding shared costs; need information regarding exactly how many events per year were impacted; this issue had been discussed for many years, but the problem had not been solved; will be interested to see if light rail will alleviate the problem; etc.

There was also discussion and a suggestion for staff to review the needs of Granger Crossing businesses and neighborhoods and make a recommendation to the Council

Community and Economic Development:

Upon inquiry by Mayor Nordfelt, the Council expressed desire to discuss the City Center, RDA/CDA areas, auto mall and personnel issues under this topic.

There was discussion regarding lighting has been installed in Granger Crossings by the Business Improvement District (BID), but the City had done nothing in that area; need to revisit Redevelopment Areas (RDAs) Community Development Areas (CDAs) and receive a report regarding progress or status; need to look at other areas in the City that might be blighted for possible redevelopment in the future; thoughts regarding City Center and impact of current economic downturn and if there were things that could or should be done to plan and prepare to be ready with plans and developers when the economy turns around; and desired to see urban park and/or open space be part of the City Center project.

City Manager, Wayne Pyle, indicated an update regarding the City Center was scheduled on a Study Meeting agenda in the near future and he anticipated the Council would be pleased at the City's position. He also expressed hope that significant construction would be seen sooner rather than later.

The City Manager also advised that staff was looking at other areas as possible RDA areas.

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After viewing the presentation regarding the Redwood Road corridor at a past Study Meeting, the Council expressed their desire to have a separate discussion and/or joint meeting with the Planning Commission to discuss that issue.

Councilmembers also expressed desire to see future development proposals other than high density and would like to see nicer single-family homes such as in Walker Lane in the Salt Lake City area

2. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Vincent moved to recess the Special Study Meeting and convene an Executive Session for discussion of professional competency and character of an individual. Councilmember Winder seconded the motion.

A roll call vote was taken:

Yes
Yes

Unanimous.

Mayor Nordfelt recessed the Special Study Meeting at 6:28 P.M.

Mayor Nordfelt reconvened the Special Study Meeting at 6:59 P.M.

3. PHILOSOPHICAL POLICY DISCUSSION CONTINUED

Discussion continued regarding above combined philosophical issues, summarized as follows:

Federal agenda:

The Council discussed the City's involvement with the National League of Cities (NLC) and if it would be worthwhile for a Councilmember to serve or be involved on one of the committees; it was valuable to the City when a former Councilmember participated on a NLC committee and training helped better serve constituents; NLC had a direct line to President Obama's executive staff and they wanted to work with municipalities, and having a representative in that organization would be good for the City; cities actively involved in the NLC seemed to be ahead of the rest in gaining access to information

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regarding stimulus funds and how to apply for them; appreciated former Councilmember Margaret Peterson's service on the NLC Finance Committee, but did not see a real focus on the City's needs on their agenda when attending their conference or being a member; members of the City Council could still attend conferences, even if the City was not a member of the NLC; Councilmember Coleman advised due to Councilmember Rushton's contacts they met directly with White House staff during the recent visit to Washington, D.C.; NLC board and members set the agenda for meetings and training sessions and issues of concern for West Valley City were the same as many cities in the United States; if a Councilmember desired to be involved it could give the City clout with the Congressional delegation; and involvement in the Utah League of Cities & Towns (ULCT) by a member of the City Council and/or staff was also beneficial on the State level.

U.S. Conference of Mayors:

Regarding membership in the U.S. Conference of Mayors, the Council expressed support if Mayor Nordfelt thought it would be beneficial.

Mayor Nordfelt stated he had never belonged to this organization nor attended meetings and did not see it being any more beneficial than membership in the Utah League of Cities & Towns (ULCT). He reported this year he had seen the organization become very powerful and influential and other cities in Utah were relying on Salt Lake City Mayor, Ralph Becker, and his membership and association with the organization to receive information regarding the Federal economic stimulus package.

Councilmembers indicated there was also an issue regarding the ULCT not being a member of the U.S. Conference of Mayors.

There were comments that benefits of membership to cities were not always as much as to the states in general. Councilmembers observed that President Obama's administration was looking to work with municipalities rather than states and doors had been opened for municipalities that had been closed for a long time.

Councilmember Rushton stated his White House contact recommended the City do whatever it could to be involved in one of these committees.

Councilmember Vincent stated there was constant communication now with the Obama administration. Councilmembers observed that it seemed that the National League of Cities (NLC) and U.S Conference of Mayors had an "in" with the new administration, but the City would still need the services of Ron Hamm of The Ferguson Group

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Mayor Nordfelt inquired if membership in the U.S. Conference of Mayors should be pursued in the future

After discussion, the Council expressed a consensus for the Mayor to join the U.S. Conference of Mayors, continue membership in the NLC, and to encourage and support Councilmember Rushton to work toward serving on one of the NLC committees.

ICE (Immigration and Customs Enforcement) Partnership:

Councilmember Coleman requested feedback on the written information regarding the ICE (Immigration and Customs Enforcement) Partnership that he distributed to the Council the previous week. He inquired if the Council desired to move forward. He expressed interest in pursuing the matter and would like to see staff look into it.

City Manager, Wayne Pyle, reported he had not yet reviewed the information but was in favor of evaluation and discussion of the program.

Mayor Nordfelt stated it would be worth the effort to at least initiate contact and ask for an evaluation by ICE.

Councilmember Winder suggested this may be a project for the newly created Valley Police Alliance

City Manager, Wayne Pyle, stated he would reviewed the matter and come back with a recommendation. Councilmember Coleman stated he would obtain contact numbers and pass them along to the City Manager.

Full-time Mayor:

Mayor Nordfelt stated he was pleased with West Valley City's form of government and noted the "best of both worlds" could be had with a full-time mayor. He also stated it would open a lot of possibilities for someone who was not retired to serve as mayor. He advised he did not plan to run for another term. He indicated a higher level of wage would have to be paid to enable someone to serve as full-time mayor rather than working another job.

Councilmember Vincent stated he was not in favor of paying a full-time mayor; however, there should be some way of compensating a mayor for time served on committees or boards or for time spent in lobbying at the legislature, and other time spent on behalf of the City. He further stated he would like to see the base pay remain the same, but determine a method to compensate for extra time in serving the City.

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Councilmember Brooks stated Mayor Nordfelt was very highly respected, as were others, but they did not serve in some of the discussed positions. He indicated a mayor should be compensated for service on behalf of the City. He further stated he would not be in favor of increasing the mayor's salary, but compensation should be given for additional duties beyond the ceremonial duties. He indicated voters should make the decision regarding a full-time mayor position.

Councilmember Vincent stated there were many forms of government and residents did not always understand those different forms.

Councilmember Winder stated our City would have a bigger voice, externally and internally, with a full-time mayor.

Councilmember Rushton stated there was enough work for a full-time mayor, but the mayor's job description would need to be rewritten, making sure expectations were known. He indicated it would open the door to more and better qualified people being willing and able to serve in that position.

Councilmember Burt stated she liked what the City presently had. She also stated she had read and seen much controversy between a mayor and city council when there was a full-time mayor. She indicated West Valley City did not have that problem and the Council members all went to various events and functions as part of their duties. She indicated a full-time mayor concept would not work that way.

Mayor Nordfelt stated a full-time mayor would be able to do more while not taking over any of the responsibilities of the City Manager.

Councilmember Vincent indicated a full-time mayor position would be allowed in West Valley City's form of government.

Councilmember Coleman stated full-time compensation for the mayor may be beneficial because it would allow more people to be able to afford to serve as mayor.

Councilmember Burt stated even though there had not been a problem in the past, another issue would be if a future mayor could not serve on boards or lobby at the legislature because of other employment or compensation issues.

Mayor Nordfelt stated just because a mayor wanted to serve on a particular committee, that opportunity might not be available at that time. And, he continued, just because a mayor was paid full-time did not mean he/she would be able to serve in all those

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capacities. He stated he thought this issue should be thoroughly discussed by the City Council and therefore the reason for bringing it up.

Councilmember Vincent stated one concern would be someone being elected that did not put in the effort expected by the Council.

Councilmember Winder indicated the city of West Jordan was contemplating a full-time mayor position because they desired to be considered as a major player in the state. He stated Taylorsville's full-time mayor had more "clout" than West Valley City's part-time mayor.

Councilmember Coleman stated if constituents were fully educated regarding West Valley's form of government they still would not want to change as they have "loved" past mayors and, in particular, the current mayor. He further stated the citizens had chosen the current form of government and the Council would be "messing" with it which was not what citizens had voted for. He indicated there were many pros and cons for change, but that would not serve the constituents well.

Mayor Nordfelt stated, in summary, there was no consensus to make a significant change at the present time. He advised he would not seek another term in office, but encouraged the Council to consider compensating a new mayor if he/she took on the responsibility and time commitment of participating on some of the committees and organizations such as the Council of Governments (COG) or Wasatch Front Regional Council (WFRC).

City Manager, Wayne Pyle, responded he did not think pursuing a full-time mayor position would be a good idea while recognizing there could be some advantage. He stated he had observed other cities struggling and changing forms of government, and in his opinion, creating a full-time mayor position would be the first step in changing West Valley's form of government. He discussed the fact that if a full-time mayor position "tipped the balance of power" it could create significant problems. He stated the time put in by the mayor did seem to be worth more in terms of compensation than what was presently being paid. He acknowledged the mayor's position carried a "certain weight" not possessed by the City Manager and striking the appropriate balance was always a key factor.

Councilmember Coleman suggested the mayor's compensation be reviewed.

Councilmember Brooks stated if the mayor's position was being under-compensated then it needed to be remedied.

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Councilmember Coleman stated if the mayor's compensation needed to be raised it should be based on principal and expectations.

Plaza/Stations:

Councilmember Winder stated that during recent discussions regarding parks only \$50,000 had been allocated to the plaza, which was of concern to him. He expressed desire to see something unique in West Valley City that would make a statement.

Councilmember Rushton stated regarding uniqueness of the plaza and stations, if something was to be done the City would need to do it as UTA (Utah Transit Authority) would not help.

Councilmember Burt discussed a grant for an art project which would be administered by the CEP. She also discussed an overview of the project.

Councilmember Vincent stated Salt Lake City had recently gone through this process on North Temple, and he asked if the Council would be willing to commit more funds to make sure the project was done right.

Councilmember Coleman stated decorating stations was overrated except in locations such as a plaza.

Councilmember Rushton indicated ridership tended to increase when stations were attractive.

Councilmember Winder discussed if it would be good to have the best stations in the Salt Lake Valley.

Councilmember Brooks stated staff had not focused on the plaza which should be a gathering place for citizens to have a downtown with activities, unique features, vendor carts, and other amenities. He also discussed a location in Boise, Idaho, and expressed a desire to have something similar in West Valley City. He indicated the need for an area for people to come and enjoy the activities.

Councilmember Winder stated anything the City could do would have a price tag and he recommended the City Manager instruct staff to come back to the City Council with three or four different options and ideas, including costs. He also expressed interest in making an investment that would have a lasting legacy.

Councilmember Brooks suggested using some of the money from the sale of Granger Park to enhance the subject area.

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City Manager, Wayne Pyle, recapped the status of the plaza design including UTA funding, City funding, design features being programmed in the plan, and other matters regarding the project. The City Manager and members of the City Council discussed similar projects in other communities and the financial investment needed to make it happen. Mr. Pyle expressed the need to be flexible with design of the plaza as there was not yet a major tenant and balance needed to be struck; but, at the same time, leave it flexible enough to fit with future City Center development.

Councilmember Burt discussed an idea of a bell tower in the plaza and possible way to get people to "buy in" and donate funds for construction. She stated it would be in the heart of the City and some residents might want to donate to the project.

Councilmember Winder discussed the idea of having a theme that would associate with the City and perhaps some residents would be inclined to donate.

City Manager, Wayne Pyle, advised he would direct staff to develop a list of options with costs to bring before the Council for further discussion.

Public Education Improvement:

Councilmember Coleman expressed the need for the Council to have discussions regarding public education improvement. He informed that the committees he served on and the Community Education Partnership (CEP) kept identifying problems, but had not provided any solutions. He stated the Granite School District served many communities with West Valley City and Magna being the most underserved.

Councilmember Winder questioned if there was a need to investigate the City establishing its own school district or if that would in fact do the City's students a great disservice. He further questioned, barring that, what would be the best way to champion the cause of better education in West Valley City; would it be more charter schools, lobbying the Granite School District, or other ways.

Councilmember Coleman stated the answer could lie in Washington, D.C., and he inquired regarding the possibility of West Valley City applying to charter a school. He expressed concern about "taking on" Granite School District or forming our own district right now. He indicated kids and families could do better here, however, the demand might not be there. He suggested Councilmembers think about this issue.

Mayor Nordfelt expressed his opinion that the way education and cities were structured under state law, the City should be able to communicate concerns to Granite School District and offer to assist in any way possible without taking on those responsibilities.

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He indicated the City could be supportive by supporting charter schools and after-school programs.

Councilmember Coleman expressed concern with constituents and a possible bias for not changing anything because parents might not be highly educated. He further discussed recent news articles and statistics regarding education levels in West Valley and Magna.

Councilmember Brooks asked if it would beneficial to talk to the legislature regarding not allowing open enrollment as some students who would attend West Valley schools opted to attend schools in other parts of the Salt Lake Valley.

Councilmember Coleman observed there were no answers this night but stated it seemed to be a strategic planning issue and the problem continued to hinder the City in becoming a great city.

Councilmember Vincent stated it would be difficult to tell a parent their student could not go to another school for college placement classes when they were not offered in West Valley City. He expressed desire to see higher education offered in the City, if only with extension classes. He further stated perhaps a partnership could be created with the University of Utah.

Councilmember Winder stated funding was an issue for all universities.

City Manager, Wayne Pyle, advised the City would continue to pursue all possibilities and cultivate an atmosphere in the City that encouraged higher education.

Councilmember Winder discussed statistics regarding employment rates and education levels.

Councilmember Rushton discussed a television broadcasting program at Kearns High School and suggested a similar program would be of value to the community if implemented at the new Granger High School.

Councilmember Vincent recommended partnering with UTOPIA to bring the latest technology to the new Granger High School.

Mayor Nordfelt suggested encouraging UTOPIA to make Granger High School the most "wired" school in the State of Utah

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Councilmember Coleman suggested taking ideas to Terry Bawden, Granite School District Board member, with an emphasis to use West Valley City as a pilot for various programs or partnerships with the District.

Website/citizen database:

Councilmember Coleman stated there was a need to make improvements to the City's website in order for citizens to more effectively receive information and communicate with elected officials and staff. He indicated we lived in an age now where the communication was so good and the City needed to have it as modernized and usable as possible.

Councilmember Vincent stated he remained frustrated with difficulty to navigate the City's website to find activities scheduled at the Family Fitness Center.

Mountain View Corridor:

Councilmember Rushton distributed copies of a recent Deseret News article regarding funding for the Mountain View Corridor. He expressed some frustration that construction would begin in the southern portion of the Salt Lake Valley, but the need was greatest in the West Valley City and West Jordan areas.

Mayor Nordfelt discussed the corridor preservation fund and the property acquisition process.

City Manager, Wayne Pyle, stated the silver lining would be that when it was seen as "the road to nowhere" funding would be found to continue construction and finish the project.

Redistricting:

Councilmember Rushton stated after the 2010 Census redistricting would take place and the City needed to be strategically positioned to participate in the process or have an official position for cities to be kept whole. He indicated districts would be redrawn in 2011 for 2012. He also discussed formation of a governor's ethics committee.

Councilmember Winder encouraged the City enthusiastically support Census efforts to make sure all residents were counted.

Pioneer Valley Hospital update:

Councilmember Rushton stated he had heard that Pioneer Valley Hospital would be closed. City Manager, Wayne Pyle, stated to his knowledge that was a rumor and he would provide an update in the future.

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CDBG process:

Councilmember Rushton discussed various thoughts regarding the City's CDBG process that could possibly be implemented the following year. He advised he had sent an e-mail to Layne Morris, Community Preservation Director, requesting that the Council be given a list of applicants and programs to review prior to the committee meeting in order for the Council to give some direction. City Manager, Wayne Pyle, stated he welcomed suggestions and the opportunity for the City Council to give input in that part of the process.

Chickens:

Councilmember Burt stated several communities were considering allowing zoning for chickens and there were some citizens who desired the City Council to approve such an ordinance.

Signage:

Councilmember Winder stated that in the future, if the budget allowed, he would like to have discussion regarding additional gateway signage in certain locations of the City; especially on every major street that would "brand" the City.

City Manager, Wayne Pyle, advised due to budget constraints this issue had not been brought up, however, he would be willing to schedule discussion regarding signage and other issues such as lighting and street signs, upon direction of the Council.

Budget long-term:

Councilmember Winder had requested to discuss the budget, but due to time constraints suggested it be postponed until the Council's next strategic planning session.

Energy stimulus:

City Manager, Wayne Pyle, discussed capital projects that could be funded. He reported staff was working on a list of five projects that would save on-going dollars in the future. The City Council discussed types of projects that could be funded regarding the energy stimulus funding.

Councilmember Vincent expressed frustrations with staff in past projects regarding lack of interest for energy efficient lighting and stated he did not want to see that happen going forward.

City Manager, Wayne Pyle, stated viable energy projects might include updating lighting in City Hall and other municipal facilities.

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Grizzlies/E-Center:

Councilmember Winder inquired if the City being part owner of the Grizzlies provided an opportunity to have input and give suggestions to make improvements rather than continue with business as usual. He stated he did not desire to micromanage, but would like the opportunity for discussion. He also discussed suggestions such as having a West Valley resident night, concerts after hockey games, and other suggestions.

City Manager, Wayne Pyle, stated Kevin Bruder, Manager of the E-Center, would be open to discussions and ideas.

Councilmember Vincent inquired if there were other things to be done to find partners to bring events such as basketball tournaments, etc. to the E-Center. He inquired if the City should recruit sponsors from the business community.

City Manager, Wayne Pyle, discussed some vendors that were currently considering sponsorships.

Councilmember Brooks stated there was no clock in the arena anymore and he had received inquiries from citizens regarding when it would be replaced. Councilmember Vincent advised the clock had been taken out when the ribbon sign was installed.

Councilmember Brooks discussed the cost of tickets for hockey games and stated if prices were lower more people would purchase them.

Councilmember Rushton stated it would be a good idea to pass along tickets to amateur hockey teams so the players could attend games.

Miscellaneous:

There was discussion regarding the need to review Salt Lake County noise regulations and consider adoption of a City noise ordinance with responsibility of enforcement. The Council indicated they desired to discuss this matter at a future Study Meeting and hear a presentation from representatives of the Salt Lake Valley Health Department.

Councilmember mentioned positive comments from citizens and others regarding the City's recent purchase of part of the Utah Grizzlies hockey team.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE SPECIAL STUDY MEETING OF TUESDAY, MARCH 31, 2009, WAS ADJOURNED AT 9:06 P.M., BY MAYOR NORDFELT.

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THE CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, MARCH 31, 2009, AT 6:29 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt Russ Brooks Carolynn Burt Joel Coleman Corey Rushton Steve Vincent Mike Winder

STAFF PRESENT:

Wayne Pyle, City Manager Sheri McKendrick, City Recorder

SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on March, 31, 2009. Pursuant to Section 52-4-7.5 Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this	day of	, 2009.
ATTEST:	MAYOR	
City Recorder		

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF MARCH 31, 2009, WAS ADJOURNED AT 6:47 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Study Meeting and Executive Session of the West Valley City Council held Tuesday, March 31, 2009.

Sheri McKendrick, MMC City Recorder